

# California MEDICAL ASSOCIATION

## NOTICES & REPORTS

### Executive Committee Minutes

*Tentative Draft: Minutes of the 252nd Meeting of the Executive Committee, San Francisco, Sir Francis Drake Hotel, September 14, 1955.*

The meeting was called to order by Chairman Heron in the Cypress Room of the Sir Francis Drake Hotel, San Francisco, on Wednesday, September 14, 1955, at 6:30 p.m.

Present were President Shipman, Speaker Doyle, Council Chairman Lum, Auditing Committee Chairman Heron and Editor Wilbur. Absent for cause, President-Elect Charnock and Secretary Daniels.

A quorum present and acting.

Present by invitation were Messrs. Hunton, Clancy and Gillette of C.M.A. staff; legal counsel Hassard; health insurance consultant Waterson; Drs. Fred O. Cooley and Charles S. Mitchell of Fresno; Dr. John R. Upton, chairman of the Blood Bank Committee.

#### 1. Central California Blood Bank:

Drs. Upton, Cooley and Mitchell reviewed the history of the Central California Blood Bank and discussed the operating problems encountered since opening of the institution on June 8, 1955. To date, they reported, the bank has not had sufficient support from various hospitals in Fresno and surrounding counties to permit an efficient operation.

On motion duly made and seconded, it was voted to extend further credit up to \$20,000, in the form of a drawing account and with the understanding that the cooperation of at least one Fresno hospital is secured.

On motion duly made and seconded, it was voted to communicate with all Association members in the five-county area, urging their support of Central California Blood Bank.

On motion duly made and seconded, it was voted that the committee go on record as supporting a system of exclusive reciprocity for the Central California Blood Bank in its area; further, that the Blood Bank System, its respective member blood

banks and their respective county medical societies support such exclusive reciprocity with Central California Blood Bank.

#### 2. Rollen Waterson Associates:

Mr. Waterson discussed the study which he had proposed at an earlier meeting for a review of physician-patient relationships. The study would be designed to establish those areas where improvements might be accomplished through follow-up public relations activities. The study would be made by Stanford Research Associates of Palo Alto.

On motion duly made and seconded, it was voted to approve the making of this study at a cost not to exceed \$5,000.

#### 3. Association of District Hospital Directors:

Dr. Shipman discussed an invitation he had received, asking the Association to name a committee to meet with representatives of the Association of District Hospital Directors. It was agreed that he accept this invitation, provided the California Hospital Association were also represented.

#### 4. State Bureau of Vocational Rehabilitation:

Dr. Shipman reported that some of the voluntary health agencies were taking an interest in the growing program of the State Bureau of Voca-

SIDNEY J. SHIPMAN, M.D. . . . . President  
DONALD A. CHARNOCK, M.D. . . . . President-Elect  
JAMES C. DOYLE, M.D. . . . . Speaker  
PAUL D. FOSTER, M.D. . . . . Vice-Speaker  
DONALD D. LUM, M.D. . . . . Council Chairman  
ALBERT C. DANIELS, M.D. . . . . Secretary-Treasurer  
IVAN C. HERON, M.D. . . . . Chairman, Executive Committee  
DWIGHT L. WILBUR, M.D. . . . . Editor  
JOHN HUNTON . . . . . Executive Secretary

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tional Rehabilitation, especially in view of some of the problems raised by the medical program of the bureau. On motion duly made and seconded, it was voted to authorize the President and the Council Chairman to appoint a committee to review the medical setup of this agency and report back.

#### *Adjournment:*

There being no further business to come before it, the meeting adjourned at 10:45.

IVAN C. HERON, M.D., *Chairman*  
JOHN HUNTON, *Acting Secretary*

## **In Memoriam**

BOYERS, LUTHER M. Died in San Francisco, September 19, 1955, aged 67, of myocardial infarction. Graduate of the Stanford University School of Medicine, Stanford University-San Francisco, 1916. Licensed in California in 1916. Doctor Boyers was a member of the Alameda-Contra Costa Medical Association.



CRABTREE, PETER. Died in San Diego, September 8, 1955, aged 42, of carcinoma of the kidney. Graduate of the University of Michigan Medical School, Ann Arbor, 1937. Licensed in California in 1941. Doctor Crabtree was a member of the San Diego County Medical Society.



HEANEY, N. SPROAT. Died in Los Angeles, September 25, 1955, aged 75. Graduate of Rush Medical College, Chicago, Illinois, 1904. Licensed in California in 1944. Doctor Heaney was a member of the Los Angeles County Medical Association.



LOW-BEER, BERTRAM V. A. Died in Larkspur, September 25, 1955, aged 55. Graduate of Deutsche Universitat Medizinische Fakultat, Prague, Czechoslovakia, 1924. Licensed in California in 1943. Doctor Low-Beer was a member of the San Francisco Medical Society.

ROBERTS, WILLIAM H. Died in La Jolla, September 19, 1955, aged 83. Graduate of the Cooper Medical College, San Francisco, 1894. Licensed in California in 1894. Doctor Roberts was a retired member of the Los Angeles County Medical Association, the California Medical Association, and an associate member of the American Medical Association.



SHRECK, JOHN A. Died in Redlands, September 3, 1955, aged 91. Graduate of Rush Medical College, Chicago, Illinois, 1891. Licensed in California in 1902. Doctor Shreck was a retired member of the San Bernardino County Medical Society, the California Medical Association, and an associate member of the American Medical Association.



TORELL, GERHARD J. Died in Los Angeles, September 2, 1955, aged 62, of uremia. Graduate of Northwestern University Medical School, Chicago, Illinois, 1916. Licensed in California in 1924. Doctor Torell was a retired member of the Los Angeles County Medical Association, the California Medical Association, and an associate member of the American Medical Association.



WAHRHAFTIG, MYER J. Died in Oakland, September 15, 1955, aged 67, of subarachnoid hemorrhage. Graduate of the Oakland College of Medicine and Surgeons, 1917. Licensed in California in 1917. Doctor Wahrhaftig was a member of the Alameda-Contra Costa Medical Association.